

COMMITTEE ON ACCREDITATION MINUTES

August 7, 2013

**Commission on Teacher Credentialing
Sacramento, California**

Committee Members Present

Anne Jones
Anna Moore

Via Conference Call

Joyce Abrams
Gary Kinsey
Kiran Kumar
Kenneth Lopour
Reyes Quezada
Nancy Watkins
Pia Wong

Staff Members Present

Cheryl Hickey, Administrator
Gay Roby, Consultant
Katie Croy, Consultant
Geri Mohler, Consultant
Catherine Kearney, Consultant
Lynette Roby, Consultant
Teri Ackerman, Analyst/Recorder

Others Present Via Conference Call

Vanessa Sheared
Hope Tollesfrud

Absent Members

Deborah Erickson
Iris Riggs

Item 1 - CALL TO ORDER

The August 7, 2013 meeting of the Committee on Accreditation was called to order by Co-Chair Anne Jones at 3:04 p.m.

Item 2 - APPROVAL OF THE AGENDA

Gary Kinsey moved approval of the August 2013 agenda. Kenneth Lopour seconded the motion. As this was a conference call meeting, a roll call vote was taken. The motion passed without dissent.

Item 3 - APPROVAL OF THE JUNE 2013 MINUTES

Joyce Abrams moved approval of the June 2013 minutes as written. Reyes Quezada seconded the motion. As this was a conference call meeting, a roll call vote was taken. The motion passed without dissent.

Item 4 - CO-CHAIR AND MEMBER REPORTS

- Keneth Lopour announced that he recently was married. He received congratulations from those members present at the meeting and attending by conference call.
- Anne Jones bade a public farewell to her co-chair, Joseph Jimenez, who tendered his resignation at the June meeting of the COA, thanking him for his work and dedication to the Committee. She also welcomed new member Anna Moore, who was attending her first meeting of the COA.

Item 5 - STAFF REPORTS

- Administrator of Accreditation Cheryl Hickey also welcomed Anna Moore to the COA.
- Administrator Hickey reviewed three items which went before the Commission at its August 1-2 meeting:
 - Cost Recovery Plan: The Commission asked for additional information to be presented at its September meeting including stakeholder feedback. This item will go back to the Commission at its September meeting.
 - The Administrative Services Standards: Consultant Gay Roby noted the Preconditions and Preliminary Administrative Services Standards were brought forward for consideration. Induction standards will be brought to the Commission later in the year.
 - The Teacher Preparation Advisory Panel (TAP): Cheryl Hickey and Consultant Katie Croy reviewed the work plan staff presented to further consider and implement some of the recommendations of the TAP Panel.

Item 6 - PROGRAM APPROVAL RECOMMENDATIONS

This item was introduced by Co-Chair, Anne Jones.

A. Programs for Approval by the Committee on Accreditation

It was moved, seconded (Lopour/Kumar) and carried by a roll call vote to grant initial accreditation to the following programs of professional preparation:

Program(s) of Professional Preparation for the Clear Education Specialist Induction
Placer County Office of Education
Kern County Superintendent of Schools

Education Specialist: Added Authorization
Early Childhood Special Education Added Authorization
Concordia University Irvine

Emotional Disturbance Added Authorization
Wiseburn School District

Program(s) of Professional Preparation for the Single Subject Credential
Academy of Art University

B. Notification about the Transition of Professional Preparation Programs

Items listed were for notification purposes only. No action was taken.

Teacher Librarian Services Credential

San Jose State University (transition date: August, 2013)

Azusa Pacific University (transition date: September, 2013)

C. Program(s) of Professional Preparation Moving to Inactive Status

Items listed were for notification purposes only. No action was taken.

Escondido Union High School District

General Education Induction Program, effective July 1, 2013

CSU Long Beach

Designated Subjects: Special Subjects Credential Program, effective December 31, 2013.

Designated Subjects: Supervision and Coordination Credential Program, effective December 31, 2013.

Designated Subjects: Career Technical Education Credential Program, effective December 31, 2013.

CTEL Certificate Program, effective December 31, 2013.

Single Subject: Home Economics, effective August 1, 2013.

University of Redlands

CTEL Certificate Program, effective July 2, 2013.

Chino Valley Unified School District

General Education Induction Program, effective September 1, 2013

D. Professional Preparation Programs Requesting Reactivation

There were no programs requesting reactivation.

E. Recommendation about the Withdrawal of Professional Preparation Programs

There were no programs requesting withdrawal.

Item 7 – RECOMMENDATION TO REMOVE STIPULATIONS FOR CSUS

Consultant Geri Mohler introduced institutional representative Dr. Vanessa Sheard who joined the meeting by conference call. After a brief review and discussion, it was moved, seconded (Kinsey/Abrams) and carried by roll call vote (Wong recused) to change the status of California State University, Sacramento from *Accreditation with Stipulations* to *Accreditation*.

Item 8 –RECOMMENDATION TO REMOVE STIPULATIONS FOR REACH

Consultant Geri Mohler introduced institutional representative Hope Tollesfrud, who joined the meeting by phone. After a brief review and discussion, it was moved, seconded (Kumar/Lopour) and carried by

roll call vote (Moore recused) to change the status of REACH from *Accreditation with Stipulations* to *Accreditation*.

Item 9 – SELECTION OF COA MEETING DATES FOR 2014

Administrator Cheryl Hickey presented this item. After discussion it was moved, seconded (Kinsey/Wong) and carried by roll call vote to accept the 2014 COA meeting dates as revised by the Committee. The 2014 meeting dates of the COA are as follows:

February 6-7, 2014

April 24-25, 2014

June 26-27, 2014

August 7-8, 2014

October 2-3, 2014

All meetings will be held on Thursday and Friday.

Item 10 – NOMINATIONS AND ELECTION OF CO-CHAIRS FOR THE COMMITTEE ON ACCREDITATION

Administrator Cheryl Hickey presented the nominees for the COA Co-Chairs from the June meeting. Nominees from that meeting were Kenneth Lopour (K-12) and Reyes Quezada (Higher Education). Ms. Hickey asked for additional nominees. None were forthcoming. Ms. Hickey closed the nominations. The members of the Committee voted to elect Kenneth Lopour (roll call vote of 8-0) (Lopour abstained) and Reyes Quezada (roll call vote of 8-0) (Quezada abstained) as Co-Chairs for 2013-14. They will begin their duties at the October 2013 meeting of the COA.

Item 11 – PUBLIC COMMENT

There were no members of the public present.

Item 12 – ADJOURNMENT

The meeting was adjourned by Co-Chair Anne Jones at 3:57 p.m. on August 7, 2013. The next meeting of the COA is scheduled for Thursday and Friday, October 10-11, 2013.